

MAUI HEALTH INITIATIVE TASK FORCE
 Kalana Pukui Building
 Planning Department Conference Room, First Floor
 250 South High Street
 Saturday, August 25, 2007
 1:00 – 4:00 p.m.

TOPIC	DISCUSSION	ACTION
<p>Meeting called to order by Chair Barreras.</p> <p>Chair Barreras introduced Mayor Tavares.</p> <p>Introduction of Members</p> <p>Review and approval of August 8, 2007 minutes.</p>	<p>New Members: Leonard Oka</p> <p>Dr. Richard Weiland</p> <p>Task Force members introduced themselves.</p> <p>Representative Joe Bertram</p> <p>Norman Bezane is not a member of any task force.</p>	<p>Mayor Tavares thanked the task force members for committing their time to this important challenge.</p> <p>Mr. Oka, from Kihei, is an underwriter for an insurance company, replacing Gina Flammer.</p> <p>Dr. Weiland is an ER physician at Kula Hospital. He replaced Catherine Nobriga-Kim.</p> <p>Provided background on how this task force was formed during the last legislative session.</p> <p>Corrections: Mr. Bezane is the communications consultant to the West Maui Improvement Foundation.</p> <p>May Fujiwara is a member of the Maui Long-Term Partnership and the County Fire & Safety Commission.</p>

MAUI HEALTH INITIATIVE TASK FORCE
 Kalana Pukui Building
 Planning Department Conference Room, First Floor
 250 South High Street
 Saturday, August 25, 2007
 1:00 – 4:00 p.m.

TOPIC	DISCUSSION	ACTION
<p>Introduction of Darryl Shutter, Acting Administrator, SHPDA</p>	<p>Rita clarified Justin’s role in opening the meeting.</p> <p>Rita encouraged everyone to read, “The Aloha Way: Health Care Structure and Finance in Hawaii” by Emily Freidman, published by HMSA, as a very resourceful publication.</p> <p>Data from the West Maui Group was shared by Dr. Schusser.</p> <p>Written testimony from Patricia Rouse was shared with members.</p>	<p>Opened the meeting, with the consensus of the members, that he chair the meeting until a chair was elected by the members.</p> <p>Frederick Langille was appointed by Representative Say.</p> <p>Justin will notify SHPDA and the Chair when he learns of the new appointments.</p> <p>Minutes were approved with corrections.</p> <p>Mr. Shutter explained the limited role SHPDA has with this task force. That role is to provide technical and administrative role to the task force. The role of SHPDA’s Tri-Isle Subarea</p>

MAUI HEALTH INITIATIVE TASK FORCE
 Kalana Pukui Building
 Planning Department Conference Room, First Floor
 250 South High Street
 Saturday, August 25, 2007
 1:00 – 4:00 p.m.

TOPIC	DISCUSSION	ACTION
<p>Discussion of Goals and Objectives. Introduction of Joe Lapilio, facilitator.</p>	<p>Joe introduced himself and provided some background experiences he's had with the Maui Long-Term Planning Initiative and in Hana.</p> <p>Outcome of today's facilitation: (1) Determine the current and future health care needs of Maui county.</p> <p>(2) Develop an integrated plan for providing health care, including primary, acute, and long-term care, urgent and emergency care, and disaster preparedness; and</p> <p>(3) Develop an appropriate role for Maui county health care facilities within the state-wide system of emergency and trauma care.</p>	<p>Health Planning Council, is to integrate the recommendations of this task force into their activities. H2P2, SHPDA's planning document, is currently under revision and this group's recommendations will be forwarded to the Tri-Isle SAC.</p> <p>Members brought up issues that were important to them or lacking in various parts of Maui county.</p> <p>Behavioral medicine (adult/adolescence) Identify gaps, obstacles/rural health needs/ accessibility; insurance, uninsured, under insured.</p> <p>Outreach Residents, visitors Relationships between entities as to who pays for what; Staffing – education, training, recruitment, role of governments, Oahu. Inventory of Plans; Cultural, delivery; Comparison, benchmarking, other islands; How to do Business in Hawaii. Look at new facilities; locations; financing</p>

MAUI HEALTH INITIATIVE TASK FORCE
 Kalana Pukui Building
 Planning Department Conference Room, First Floor
 250 South High Street
 Saturday, August 25, 2007
 1:00 – 4:00 p.m.

TOPIC	DISCUSSION	ACTION
<p>Discussion of Goals and Objectives.</p>	<p>Group discussion on following Robert’s Rules where someone makes a motion; followed by discussion; then vote on the motion.</p> <p>While the December report will focus on the first part, this group will work on a broader focus to include gathering information on other objectives.</p> <p>Need to map out work, be efficient and get</p>	<p>existing facilities: Continue? Change? Integrated Systems Advocacy. Community Awareness. Coordination of Care: Business Providers Islands Constituencies Youth Outreach Plans. Inventory: Plans/Roles. Rules of Engagement. Exit Information & Others. Publicity. Schedule. Sunshine Law Information.</p> <p>Ground Rules: Meetings days: Weekdays, 11 am – 2 pm, Tuesdays. Look into televideo capabilities. Testimonies limited to 3 minutes. Do not re-invent. Reg: Written. Realistic. Collaboration. County-wide.</p>

MAUI HEALTH INITIATIVE TASK FORCE
 Kalana Pukui Building
 Planning Department Conference Room, First Floor
 250 South High Street
 Saturday, August 25, 2007
 1:00 – 4:00 p.m.

TOPIC	DISCUSSION	ACTION
<p>Discussion of Goals and Objectives.</p> <p>Motion: Focus on the next 3-4 months on Item #1, <u>Determine the Healthcare Needs of Maui</u> with emphasis on the current needs for Maui County.</p> <p>Motion: Request extension from the Legislature for both the task force and its report, along with funding until June 2009 with the report given to the Legislature 20 days prior to the commencement of the 2009 Legislature.</p>	<p>report out by end of 2008. Wanting to do a good job on the final product.</p> <p>Get information/statistics from panel of Maui County providers.</p> <p>Members discussed having consultant to assist task force.</p> <p>Patricia Ross: There is a Veterans Task Force on Maui for service members. Senator Akaka is working on getting services on Maui. Veterans need access to care on Maui.</p> <p>Jan Shields, AIHS, organizing to eliminate CON because of the healthcare situation on Maui. Urged members to submit their testimony for the 2008 legislative session</p> <p>Maria Webber, lives in West Maui, talked about the recent fires where communications were down, showed that there were no disaster</p>	<p>Group voted to follow Robert's Rules of Order.</p> <p>Motion carried with no objections. Bezane and Harmine were not present for the vote.</p> <p>Motion carried. Bezane, Hermine and Krieg were not in favor of the motion.</p>

MAUI HEALTH INITIATIVE TASK FORCE
 Kalana Pukui Building
 Planning Department Conference Room, First Floor
 250 South High Street
 Saturday, August 25, 2007
 1:00 – 4:00 p.m.

TOPIC	DISCUSSION	ACTION
<p>Public Testimonies.</p>	<p>planning in place. Asked this group to work on disaster planning for West Maui and she will help this group meet its goals.</p> <p>Peter Durkson, Maui County Council on Aging, presented a “Maui County Lifespan Building Code Amendment Initiative” that requires builders of new, single family residential units with accessibility features for persons with disabilities. Mr. Durkson asked for support of this amendment.</p> <p>Representative Bertram encouraged task force to consider public/private partnerships.</p> <p>Justin Gruenstein: Mayor Tavares is supporting the task force recommendations; however, any proposal to change laws must be submitted in the December report to include the request to extend the life of this task force.</p> <p>There are two websites to access this group’s activities: info@mauionlongterm.org and www.shpda.org</p> <p>Dr. Jones: Physicians are willing to help task</p>	

MAUI HEALTH INITIATIVE TASK FORCE
 Kalana Pukui Building
 Planning Department Conference Room, First Floor
 250 South High Street
 Saturday, August 25, 2007
 1:00 – 4:00 p.m.

TOPIC	DISCUSSION	ACTION
<p>Set Next Meeting Date and Agenda for Next Meeting.</p>	<p>force. There is a need for more hospital beds on Maui.</p> <p>Ground rules for public testimonies.</p> <p>Get information/statistics from panel of Maui County providers.</p> <p>Members discussed having consultant to assist task force.</p>	<p>Consensus of the group to have testimonies at the beginning of the meeting and limit to three minutes. Joe reiterated that testifier must sign in at the beginning of the meeting</p> <p>Chair Barreras and SHPDA will work out details of inviting panel participants.</p> <p>SHPDA will find out what state procurement rules are for hiring consultant.</p> <p>Members to send names to SHPDA. SHPDA will provide list to Chair.</p> <p>September 4, 2007 11 am – 2 pm September 18, 2007 5 pm – 8 pm</p> <p>October 13, 2007 12 noon – 3 pm West Maui October 23, 2007 11 am – 2 pm</p> <p>November 6, 2007 5 pm – 8 pm November 20, 2007 11 am – 2 pm</p>

MAUI HEALTH INITIATIVE TASK FORCE
 Kalana Pukui Building
 Planning Department Conference Room, First Floor
 250 South High Street
 Saturday, August 25, 2007
 1:00 – 4:00 p.m.

TOPIC	DISCUSSION	ACTION
		December 4, 2007 5 pm – 8 pm (DRAFT) December 15, 2007 12 noon – 3 pm (FINAL)
9. Adjournment		Meeting adjourned at 4 PM.

Transcribed: A. Ichiyama and
 Darryl Shutter